



NOTICE IS HEREBY GIVEN OF a Meeting of Sandown Town Council to be held on **Monday 16<sup>th</sup> September 2019** at The Broadway Centre, 1 The Broadway, Sandown, Isle of Wight PO36 9GG commencing at **7.00 pm** for the transaction of the business set out in the agenda below:

*VBailey* Town Clerk

**Dated:** 9<sup>th</sup> September 2019

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## **AGENDA**

### **1815/19 APOLOGIES**

To receive any apologies for absence

### **1816/19 DECLARATIONS OF INTERESTS**

- 1 To receive any declarations of pecuniary and non -pecuniary interests
- 2 To receive and consider granting any written requests for dispensations.

### **1817/19 MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting held on 15<sup>th</sup> July 2019

### **1818/19 FINANCE COMMITTEE**

To receive the Finance Committee Terms of Reference in accordance with S/O 37B.

### **1819/19 DEFERRED GRANT APPLICATION**

To receive and discuss the details of the deferred grant application from Community Kids as per min 1761/19(3)

### **1820/19 TO RECEIVE TREE SURVEY REPORT AT SANDHAM GARDENS**

1. To approve works on the trees prioritised as high risk within three months ( no: 15, 19, 29) plus no. 32.
2. To agree all other works on trees no: 8,10,12,14, 26 and 28 in March 2020 from funding allocated in the 2020/21 budget.

### **1821/19 BAY ISSUES**

1. **To discuss correspondence received from Shanklin Town Council**
  - 1.1 Bay Wide Provision of Marker Buoys
  - 1.2 Discharge of Sewerage at Hope Bay
2. **To receive a report from the Bay Working Party including Revetment cycling.**

### **1822/19 USE OF ADDITIONAL CAR PARK AREA AT THE BROADWAY CENTRE**

To discuss the provision of car park spaces for NHS staff based at the Health Centre.

### **1823/19 FINANCES**

1. To approve the payments lists as presented.
2. To receive and note the verified bank reconciliations for July and August 2019.
3. To receive and note the expenditure against budget until the end of August 2019.
4. To receive 3 quotes and agree Utility providers for the Broadway Centre & Public Toilets

### **1824/19 TO RECEIVE REPORTS FROM**

1. The Town Clerk
2. Town Councillors
3. To note IWC Ward Reports
4. Outside Bodies

*continued*

**1825/19 TO RECEIVE ANY PLANNING APPLICATIONS**

**1826/19 TO RECEIVE ANY ENVIRONMENTAL ISSUES RAISED**

**1827/19 TO RECEIVE A REQUEST FOR A SIGN FOR THE SKATEPARK**

**1828/19 TO RECEIVE THE FOLLOWING MOTION FROM CLLR BRADING**

In accordance with Standing Orders, I propose that we revert to these and move the Public Question Time back to prior to the Council Meeting. Also reminding residents that it is 1 question per person on matters on the agenda, 3 minutes maximum, and all questions to the Chair

**PUBLIC QUESTION TIME** – 15 minutes are available for members of the public to speak on matters relating to the agenda.

**1829/19 DATE OF NEXT MEETING**

**1830/19 EXCLUSION OF PUBLIC AND PRESS**

To resolve that in accordance with Section 1(2) of the public bodies Admission to Meetings Act) 1960, the public and press are excluded in view of the *confidential* nature of the business to be transacted.

